

BOARD OF WATER WORKS

COMPENSATION AND BENEFITS COMMITTEE MEETING MEETING AGENDA

APRIL 11, 2017 12:00 P.M.

LOUISVILLE WATER COMPANY HEADQUARTERS

- I. APPROVAL OF MINUTES OF THE COMPENSATION AND BENEFITS COMMITTEE MEETING HELD MARCH 6, 2017**
- II. REVIEW OF CHANGES TO THE PERFORMANCE LEVELS AND MERIT MATRIX**
- III. APPROVE 2017 EXECUTIVE SHARED GOALS, MANAGEMENT INCENTIVE PLAN GOALS AND CORPORATE PERFORMANCE GOALS**
- IV. EXECUTIVE SESSION**
- V. ADJOURN**